

Special Called Community Development Advisory Commission Meeting
July 5, 2007

The Community Development Commission met for a special called meeting on Monday, July 5, 2007 in the City Council Chambers located at 221 East Main Street, Round Rock, Texas. The meeting was called to order at 6:30 pm. The following commissioners were present for roll call: Steve Laukhuf, Dina Schaefer, and Lee Moore Karen, Adair-Murphy and Martha Chavez. Commissioner Ricardo Guzman was absent.

Item 3: May 8, 2007 and May 21, 2007 Minutes

Motion: Commissioner Schaefer moved to approve the May 8, 2007 and May 21, 2007 Minutes as submitted. Motion was seconded by Commissioner Moore.

Vote:	Ayes:	Steve Laukhuf
		Dina Schaefer
		Karen Adair-Murphy
		Martha Chavez
		Lee Moore
	Noes:	None
	Absent:	Rick Guzman
	Abstain:	None

Motion carried.

4. Consider public testimony regarding the 2007-2008 Draft Fourth Year Action Plan.

Ryan made the staff presentation.

At least two public hearings must be held per year during different stages of the program year to obtain citizens' views and to respond to proposals and questions. To obtain the views of citizens on housing and community development needs, at least one of these hearing is held before the proposed consolidated plan is published for comment. At least one public hearing must be held during the development of the plan. There must be a comment period of not less than 30 days to receive comments from citizens on the plan.

Tables 1, 2 and 3 of the draft plan break down proposed activities and funding.

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Table 1

PY 2007-08 Projects/Activities

Project Description	2007-08 Funds	Prior Yr Funds	Objective	Outcome	National Objective	Beneficiaries
Land acquisition (Habitat)	\$50,000	-0-	Decent housing	Affordability	Low-to-Moderate income	1 household
Land acquisition (City)	-0-	\$56,921	Decent housing	Affordability	Low-to-Moderate income	2 households
Single family owner occupied housing rehab (City)	\$201,268	\$179,092 ¹	Suitable living environment	Sustainability	Low-to-Moderate income	15 households
Shelter security (HOPE Alliance)	\$10,980	-0-	Suitable living environment	Availability	Low-to-Moderate income	780 persons
Earn While You Learn incentive program (AGAPE)	\$12,500	-0-	Suitable living environment	Accessibility	Low-to-Moderate income	350 persons
Computers for Kids (Serving Ctr)	\$2,500	-0-	Suitable living environment	Accessibility	Low-to-Moderate income	180 persons
Resident Services Coordinator (RR Housing Authority)	\$7,500	-0-	Suitable living environment	Sustainability	Low-to-Moderate income	180 persons
Senior case management (Catholic Charities)	\$11,842	-0-	Suitable living environment	Accessibility	Low-to-Moderate income	50 persons
Senior Conger-gate Meal Pro-gram (WBCO)	\$4,676	\$17,824	Suitable living environment	Affordability	Low-to-moderate income	144 persons
Play for Life scholarship program (City)	\$11,500	-0-	Suitable living environment	Affordability	Low-to-moderate income	250 persons
Community Tax Center (Foundation Communities)	\$10,000	-0-	Economic opportunities	Sustainability	Low-to-moderate income	1462 persons
Program Administration	\$80,692	-0-	N/A	N/A	N/A	N/A
Project Totals:	\$403,458	\$253,837				

¹ Amount includes recaptured funds of \$80,360. See Table 4.

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The 2004-2009 City of Round Rock Consolidated Plan is being amended as follows:

Table 2
Deprogrammed Prior Year Funds

Plan Yr-Proj ID	Project Description	Amount Deprogrammed	Matrix Code Description	Explanation
2005-0003	HOAP	\$70,000.00	13: Direct Homeownership Assistance	Inactivity – lack of qualified buyers
2005-0005	Façade Improvements	\$50,000.00	18A: Special Economic	No qualified applicants
2005-0007	CHIP and Children's Outreach	\$1,259.27	05M: (P/S) Health Services	Staff position filled late
2005-0010	Senior Program Scholarships	\$585.00	05A: (P/S) Senior Services	Over budgeted
2005-0012	Meals on Wheels Weekend Supplement Program	\$9,343.80	05A: (P/S) Senior Services	Outreach unsuccessful
2005-0013	Senior Center Equipment	\$635.90	05A: (P/S) Senior Services	Closed out under budget
2004-0011	MHMR	\$6,000.00	05O: (P/S) Mental Health Services	Issues with disclosing client information
2003-0006	Landscape and Site Amenities	\$31,161.43	03N: Tree Planting	Closed out under budget
2003-0022	Sidewalks	\$2,822.43	03L: Sidewalk	Closed out under budget
2002-0006	Buck Egger Park Phase 2	\$1,000.38	03F: Parks, Recreational Facilities	Closed out under budget
2001-0011	Senior Center	\$668.87	03: Public Facilities and Improvements	Closed out under budget
Total Funds Deprogrammed		\$173,477.08		

Public Service Funds Deprogrammed:	\$17,823.97
Project Funds (other than P/S) Deprogrammed	\$155,653.11
Total Funds Deprogrammed	\$173,477.08

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Table 3

Reprogrammed Prior Year Funds:

Plan Yr/Project ID	Description	Amount	2007-2008 Activity
2005-0007, 0010, 0012, 0013	Public Service funds	\$11,823.97	WBCO Round Rock Senior Congregate Meal Program
2004-0011	Public Service funds	6,000.00	
Subtotal		\$17,823.97	
2005-0005	Façade Improvements	\$50,000.00	Single Family Owner Occupied Rehab Program
2005-0003	HOAP (Partial)	48,732.00	
Subtotal		\$98,732.00	
2005-0003	HOAP (Partial)	\$21,268.00	Land Acquisition for development of affordable housing
2003-0006	Landscape Project	31,161.43	
2003-0002	Sidewalks	2,822.43	
2002-0006	Buck Egger Park Phase 2	1,000.38	
2001-0011	Senior Center	668.87	
Subtotal		\$56,921.11	
Reprogrammed Funds Grand Total		173,477.08	

Table 4

Methodology of Recaptured CDBG Funds

2003 Value of old Senior Center	\$352,275
CDBG assistance	\$69,331
After rehab property value	\$421,606
Allocable proportions of non-CDBG & CDBG funds	
Value of non-CDBG funds	83.6%
Value of CDBG funds	16.4%
Current Fair Market Value (FMV)	\$400,000
Current FMV multiplied by value of CDBG funds	\$80,360

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The 30 day comment period for the draft plan started June 18, 2007 and will conclude on July 18, 2007. Council will consider adoption of the draft plan at the August 9, 2007 regular meeting. The plan will be forwarded to HUD by August 15 for a second comment period. Programs identified in the plan will be implemented in the 2007-2008 fiscal year.

This is the first public hearing on the draft plan. City Council will hold the second public hearing on the plan on July 12, 2007. Seven public hearings were held during February and March, 2007 to obtain the views of citizens on housing and community development needs. A survey was also conducted and resulted

The Chairman opened the public hearing. Being no testimony, the hearing was closed.

5. Adjournment:

Being no further business discussion, the meeting adjourned at **6:50 pm**

Respectfully submitted,

Mona Ryan,
Community Development Coordinator